

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-1072 CR-MORENO

18 U.S.C. § 1546 (a)
18 U.S.C. § 2

MAGISTRATE JUDGE
DUBÉ

UNITED STATES OF AMERICA,)
)
v.)
)
ROY AZIM,)
a/k/a Orozakhun Faizievich Saidazimov,)
)
Defendant.)
)

FILED BY *[Signature]*
01 NOV 29 PM 2:17
CLERK'S OFFICE
U.S. DISTRICT COURT
S.D. OF FLA.

INDICTMENT

The Grand Jury charges that:

On or about May 28, 1997, at the United States United States Embassy in Moscow, Russia, and elsewhere, the defendant,

**ROY AZIM,
a/k/a Orozakhun Faizievich Saidazimov,**

did knowingly and willfully use, possess, obtain, accept and receive a Department of State immigrant visa, which document is one prescribed by statute or regulation for entry into and or evidence of authorized stay and employment in the United States, knowing it to have been procured by means of a false statement, in that the application for visa stated that ROY AZIM, a/k/a Orozakhun Faizievich Saidazimov had never been previously arrested for any offense or crime, when in truth and in fact, ROY AZIM, a/k/a Orozakhun Faizievich Saidazimov well knew that he had been

11/30

previously arrested for an offense and crime, said visa having been used by the defendant to enter the United States on or about June 6, 1997, in New York, New York, and the defendant having been arrested in the Southern District of Florida for violation of Title 18, United States Code, Section 1546(a).

All in violation of Title 18, United States Code, Section 1546 (a) and 2.

A TRUE BILL



FOREPERSON



GUY A. LEWIS
UNITED STATES ATTORNEY



MICHAEL J. DITTOE
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

01 CASE NO. 1072 CR-MORENO

v.

MAGISTRATE JUDGE

**ROY AZIM,
a/k/a Orozakhun Faizievich Saidazimov**

Court Division: (Select One)

X Miami — Key West
— FTL — WPB — FTP

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:
New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
 2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
 3. Interpreter: (Yes or No) NO
List language and/or dialect English
 4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below

(Check only one) _____ (Check only one) _____

I	0 to 5 days	X	Petty		29
II	6 to 10 days		Minor		PM
III	11 to 20 days		Misdem.		
IV	21 to 60 days		Felony	X	
V	61 days and over				2

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 01-3622-Palermo

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of 10/16/01

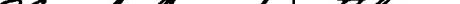
Defendant(s) in federal custody as of

Defendant(s) in state custody as of _____
Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes x No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes No



MICHAEL J. DITTOE
SPECIAL ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. A5500209

*Penalty Sheet(s) attached

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

01 1072 CR-MORENO

Defendant's Name: Roy Azim No.: _____

MAGISTRATE JUDGE

DUBÉ

Count # 1:

False statement in application for Visa; in violation of 18 U.S.C. § 1546(a)

*Max Penalty: 10 years' maximum imprisonment; \$250,000 fine

Count # :

*Max Penalty: _____

Count # :

*Max Penalty: _____

Count #:

*Max Penalty: _____

Count # :

*Max Penalty: _____

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.

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CLERK'S OFFICE
S.D. OF FLORIDA

05-MCN-539

FGJ 00-05(MIA)

FL

No. **01 1072 CR-MORENO**

MAGISTRATE JUDGE
DUBE

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

v/s.

ROY AZIM,
a/k/a Orozakhun Faizievich Saidazimov,

INDICTMENT

18 U.S.C. § 1546(a)
18 U.S.C. § 2

A true bill.

D. Clark

Foreperson

Filed in open court this

24 Nov

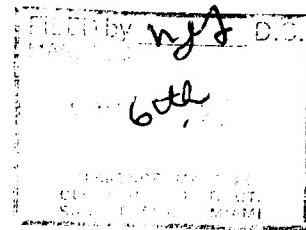
day,

of

AD 16 2001

Clerk

Bail, \$



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-3622-PALERMO

UNITED STATES OF AMERICA,

vs.
ROY AZIM

ORDER ON HEARING TO
REPORT RE COUNSEL

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

_____ Private counsel _____
appeared in open court and is noted as permanent
counsel of record.

_____ The defendant requested Court appointed counsel, was
found eligible, and counsel will be appointed by
separate order.

_____ The defendant requested Court appointed counsel but
was found ineligible, and shall appear before the
Court on _____
at 10:00 a.m. to report regarding his/her further
efforts to retain counsel, unless counsel notices a
permanent appearance before that date.

✓ The defendant requested further time to retain
counsel and shall appear before the Court on
12/3/01 at 10:00 a.m. to report
regarding his/her further efforts to retain counsel,
unless counsel notices a permanent appearance before
that date.

✓ The arraignment is reset to 12/3/01 at 10:00 a.m.

DONE AND ORDERED at Miami, Florida this 6TH day of
NOVEMBER, 2001.

TAPE NO. 01C 75-150


UNITED STATES MAGISTRATE JUDGE
BARRY L. GARBER

c. Defense Counsel
Pretrial Services or Probation
U.S. Marshal
AUSA Ditto

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wjs

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND: ASH 801105
CASE NO.: 01-3622-CR-Palermo

UNITED STATES OF AMERICA

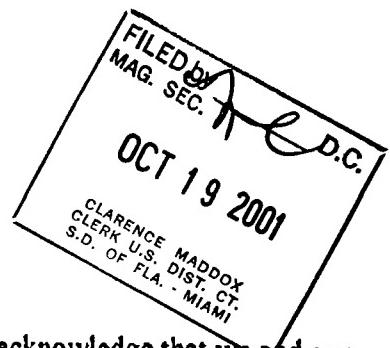
Plaintiff,

v.

Defendant,

Roy Azim

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$300,000 C5B.



STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Cr-Paterno
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- b. Report to Pretrial Services as follows: () as directed or 2 times in person and 3 times by telephone;
- c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- e. Participate in mental health assessment and/or treatment;
- f. Participate and undergo a sex offense specific evaluation and treatment;
- g. Maintain or actively seek full-time employment;
- h. Maintain or begin an educational program;
- i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- m. No access to the internet via any type of connectivity device (*i.e. computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
 - Curfew: You are restricted to your residence every day from _____ to _____ or as directed by the Court.
 - Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____
- o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____
- p. May travel to and from restricted to Southern District of Florida, and must notify Pretrial Services of travel plans before leaving and upon return within 24 hours
- q. Comply with the following additional conditions of bond:
Maintain Residence

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Cr-Pstermo
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Ce-Palmermo

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

TABLE I

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 17 day of OCTOBER 2001, 19 01, at Miami-Dade County, Florida.

Signed and acknowledged before me:

WITNESS: Philip A. Rosen
ADDRESS: 9719 South Dixie Hwy. Suite #112
Miami, FL ZIP 33156

DEFENDANT (Signature)

ADDRESS: 445 Grand Bay Drive

ZIP 33149

TELEPHONE: 305/789-5989



CORPORATE SURETY

Signed this 19 day of October 2001, 19 01, at Miami-Dade County, Florida.

SURETY: Action Bail Bonds, Inc.

ADDRESS: 1133 S.E. 3rd Ave.
J.F. Luhrs, Jr., Inc. ZIP 33316

AGENT: (Signature)

PRINT NAME: EDWARD SCHMIDT

TELEPHONE: 954/469-8888

INDIVIDUAL SURETIES

Signed this _____ day of _____, 19 01, at _____

SURETY: (Signature) _____

SURETY: (Signature) _____

PRINT NAME: _____

PRINT NAME: _____

RELATIONSHIP

RELATIONSHIP

TO DEFENDANT: _____

TO DEFENDANT: _____

ADDRESS: _____

ADDRESS: _____

ZIP _____

ZIP _____

TELEPHONE: _____

TELEPHONE: _____

APPROVAL BY COURT

Date: 10/19/01

Steve J. Tolman
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

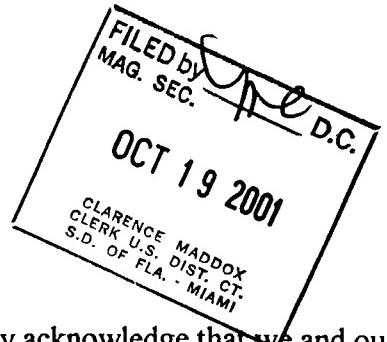
APPEARANCE BOND: FB 311
CASE NO.: 01-3622-Cr-Palermo

UNITED STATES OF AMERICA
Plaintiff,

v.

Roy Azim Defendant,

67884-004



I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$200,000.00 CSB.

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: **Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.**
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

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nd

Roy Azim
DEFENDANT:
CASE NUMBER: 01-3622-Cr-Palermo
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- b. Report to Pretrial Services as follows: () as directed or 3 times in person and 2 times by telephone; *2 X Mc*
- c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- e. Participate in mental health assessment and/or treatment;
- f. Participate and undergo a sex offense specific evaluation and treatment;
- g. Maintain or actively seek full-time employment;
- h. Maintain or begin an educational program;
- i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- m. No access to the internet via any type of connectivity device (*i.e. computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
 — Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
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- o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
 You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____
- p. May travel to and from: restricted to Southern District of Florida, and must notify Pretrial Services of travel plans before leaving and upon return.
- q. Comply with the following additional conditions of bond:
Maintain Residence

DEFENDANT: Roy Azim
CASE NUMBER: 01-3622-Cr-Palermo
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: Azim, Roy

CASE NUMBER: 01-3622-Cr-Palermo

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgement may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of three (3) pages, or it has been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 17th day of October 2001, at Miami-Dade County, Florida.
Signed and acknowledged before me:
WITNESS: Mark A. Jones
ADDRESS: 9719 South Dixie Hwy., Suite #12
Miami-Dade, Fl ZIP 33156

CORPORATE SURETY

Signed this 19th day of October 2001, at Miami-Dade County, Florida.
SURETY: Ronca Bail Bonds, Inc. AGENT: (Signature) Phillip A. Ronca
ADDRESS: 9719 South Dixie Highway, Suite #12 PRINT NAME: Phillip A. Ronca
Miami-Dade, Fl ZIP 33156 TELEPHONE: 305 / 661-6667

INDIVIDUAL SURETIES

Signed this _____ day of _____, 19 __, at _____
SURETY: (Signature) _____ SURETY: (Signature) _____
PRINT NAME: _____ PRINT NAME: _____
RELATIONSHIP _____ RELATIONSHIP _____
TO DEFENDANT: _____ TO DEFENDANT: _____
ADDRESS: _____ ADDRESS: _____
ZIP _____ ZIP _____
TELEPHONE: _____ TELEPHONE: _____

APPROVAL BY COURT

Date: 10/19/01:

UNITED STATES MAGISTRATE JUDGE

DISTRIBUTION: Defendant, Assistant U.S. Attorney, Counsel, Marshal, Pretrial Services

THE FACE OF THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND AND MICRO PRINTING - THE REVERSE SIDE OF THIS DOCUMENT HAS A WATERMARK

POWER OF ATTORNEY

American Surety Companyd/b/a American Underwriters Surety Company
P.O. Box 68932, Indianapolis, IN 46288

KNOW ALL MEN BY THESE PRESENTS: that AMERICAN SURETY COMPANY d/b/a American Underwriters Surety Company, a corporation duly authorized and existing under the laws of the State of California, does constitute and appoint the below named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, and deliver for and on its behalf as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds. No authority is provided herein for the execution of surety immigration bonds or to guarantee alimony payments, fines, wage law claims or other payments of any kind on behalf of below named defendant. The named agent is appointed only to execute the bond consistent with the terms of this power of attorney. The agent is not authorized to act as agent for receipt of service of process in any criminal or civil action. This power is void if altered or erased or used in any combination with other powers of attorney of this company or any other company to obtain the release of the defendant named below or to satisfy any bond requirement in excess of the stated face amount of this power. This power can only be used once. The obligation of the company is limited to the sum of

Five Hundred Thousands (\$500,000.00) Dollars

and provided this Power-Of-Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power-Of-Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, AMERICAN SURETY COMPANY d/b/a American Underwriters Surety Company has caused these presents to be signed by its duly authorized officer; proper for the purpose and its corporate seal to be hereunto affixed this 19 day of October, 2001.

Bond Amount \$300,000 Appearance Date _____Defendant: 704 A 21 MCourt SO. DISTRICT Case # 01-3622-cv-paleyCounty DADE City MIA MIAMI St. FL 33126

Offense _____

Executing Agent Robert J. Nichols MPAMERICAN SURETY COMPANY
d/b/a American Underwriters Surety Company


Chief Executive Officer

ASC-F-L-9H



FILED BY
01 OCT 19 AM 10:29
CLERK, U.S. DISTRICT COURT
S.D. OF FL., MIAMI

FEDERAL COMMUNITY INSURANCE COMPANY
P.O. Box 15707, Suite 1320 ■ St. Petersburg, FL 33733
FEDERAL POWER OF ATTORNEY

IT IS UNLAWFUL TO PRINT THIS FORM WITHOUT WRITTEN CONSENT OF HOME OFFICE.

FB 3111

FEDERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that First Community Insurance Company, a corporation duly organized and existing under the laws of the State of New York, has made pursuant to Article IV, Section 2 of the By-Laws, which was adopted by the Directors of the said company, and is now in effect, does constitute and appoint below named agent its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surely, a bail bond only. Authority of such Attorney-In-Fact is limited to appearance bonds and or penalties, or any other condition imposed by a court not specifically related to court appearance.

This power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This power void if altered or erased, void if used with other powers of this company or in combination with powers from any other surety company, void if used to furnish bail in excess of the stated face amount of this power, and can only be used once. THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF THIS STATED FACE AMOUNT, AND PROVIDED THIS Power of Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, FIRST COMMUNITY INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer or officer for the purpose and its corporate seal to be hereunto affixed this 9th day of October 2001.

EIBST COMMUNITY INSURANCE

Bond Amount \$ 200,000 Appearance Date _____
 Defendant Roy Azim S.S. # _____
 Date of Birth 04/01/57
 So. Dist'n Court Miami City _____ State Florida
 Case # 01-3628 Cc-Palemo
 Offense _____
 Robert G. Menke, President
 COMMERCIAL INSURANCE COMPANY OF AMERICA
 1000 BROADWAY, NEW YORK, N.Y.
 THE SEAL OF THE COMPANY

Chilean

DECEMBER

IF NOT USED BEFORE

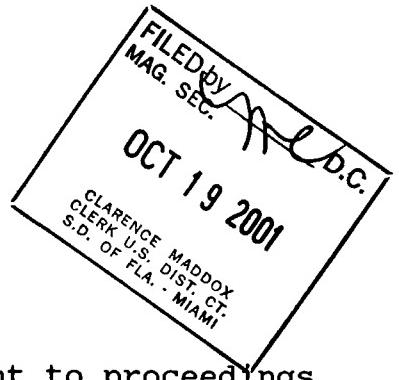
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01 OCT 19 AM 10:30
CLARENCE HADDOX
CLERK U.S. DISTRICT COURT
S.D. OF FL.-MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
CASE NO: 01-3622-PALERMO

UNITED STATES OF AMERICA,
Plaintiff,

vs.

ROY AZIM,
Defendant.



This cause came before the Court and pursuant to proceedings held, it is thereupon

ORDERED AND ADJUDGED as follows:

The Court finds that
the nebbia condition is satisfied

DONE AND ORDERED at Miami, Florida this 19 day of
OCTOBER, 2001.

TAPE NO: 01A- 106-398


PETER R. PALERMO
UNITED STATES MAGISTRATE JUDGE

AUSA
c: Defense Counsel
U.S. Marshal Service
Pretrial Services

J.P.A.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA

CASE NO. 01-3622-Cr-Palermo
Magistrate Judge Peter R. Palermo

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ROY AZIM,

Defendant.

NEBBIA PROFFER



Pursuant to this Court's Order of October 17, 2001, setting a \$500,000 corporate surety bond, the Defendant submits this proffer in support of the Nebbia requirement. The bond collateral and bond premium have been approved by Phil Ronca Bail Bonds, Inc.

1. **Bond Premium.** The bond premium for the corporate surety bond is being paid by the following:

A. Mr. Azim's Credit Suisse First Boston investment account. An affidavit from Mr. Azim's accountant, Jeffrey H. Yager in support of the source of the bond premium is attached.

2. **Bond Collateral.**

A. The Defendant, Roy Azim, is posting his home located at 445 Grand Bay Drive, PH-2B, Key Biscayne, Florida 33149.

B. Phillip Anthony Ronca, President of Ronca Bail Bonds, Inc., with offices located at 9719 South Dixie Highway, Suite #12, Miami, Florida 33156, and

United States of America v. Roy Azim
Case No. 01-3622-Cr-Palermo

phone number 305/661-6667, examined the public records for the collateral pledged on behalf Mr. Azim.

C. The property located at 445 Grand Bay Drive, PH-2B, Key Biscayne, Florida 33149, was purchased in October 1997, in the amount of \$1,275,000.00.

D. According to the Miami-Dade County Property Appraiser's Office, the market value of the property was assessed at \$1,147,610.00 for the calendar year 2001 (See attached Property Appraiser's Report).

E. There is record of any outstanding mortgage.

3. This presentation should assure the Court and the Government of the legitimacy of the sources of the bond premium and collateral.

Respectfully submitted,

JAYNE C. WEINTRAUB, P.A.
100 S. E. 2nd St., Suite 3550
Miami, FL 33131
Phone: (305) 374-1818
Facsimile: (305) 358-5917

By: Jayne C. Weintraub
for Jayne C. Weintraub, Esq.
Florida Bar No. 320382

United States of America v. Roy Azim
Case No. 01-3622-Cr-Palermo

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been furnished by hand this 18th day of October , 2001 to the United States Attorney's Office, 99 N. E. 4th St. Miami, FL 33132.

By: 
Jayne C. Weintraub, Esq.

STATE OF NEW YORK

COUNTY OF NEW YORK

NEBBIA AFFIDAVIT FOR BOND PREMIUM

JEFFREY H. YAGER, being duly sworn, deposes and says:

1. I am a United States citizen and have been living in the United States my entire life. I am a Certified Public Accountant ("CPA"), duly licensed in the State of New York. I am a Managing Director of American Express Tax and Business Services, Inc. My office address is 1185 Avenue of the Americas, New York, New York 10036-2602, and my office telephone number is (212) 372-1269.

2. For approximately four (4) years I have been the accountant for Roy Azim and his business, International Consultants, LLC. As such, I have performed many professional services for Mr. Azim and his business, including preparing tax returns, receiving and reviewing account statements, and making payments by check and wire for expenses of both Mr. Azim and International Consultants, LLC.

3. Mr. Azim has an investment account at Credit Suisse First Boston ("CSFB") in Switzerland, which is managed by CSFB. Mr. Azim has had the CSFB account since I have worked with him, and the profits earned on the CSFB account have been reported on his personal tax returns that I have prepared for him.

4. I have reviewed the account statements for Mr. Azim's CSFB account. There have been no substantial deposits made into the account during the past three years. The additions to the account consist only of the interest, dividends and appreciation earned from the investments.

5. Mr. Azim's CSFB account is a managed investment account that is managed by CSFB. From my years in the financial services business, I know CSFB to be one of the largest

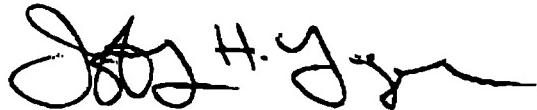
Oct-18-01 13:04 From=1812

T-888 P.03/03 F-401

investment banking firms in the world. The CSFB account has been well managed, and as a result has earned substantial profits. Mr. Azim's income from the CSFB account, as reflected on his tax returns, in 1998 was \$359,422, in 1999 was \$96,860, and in 2000 was \$110,914. The total profits on Mr. Azim's CSFB account during that time period was \$567,196.

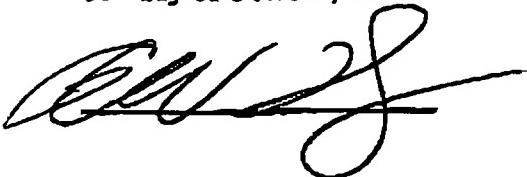
6. \$75,000 will be transferred from his CSFB account to pay the bail bond premium of \$75,000.

7. By this affidavit, I give permission for the Court or the Clerk's Office to call me and verify this information. Attached to this affidavit are copies of statements from Mr. Azim's CSFB account.



Jeffrey H. Yager

Sworn to before me this
18th day of October, 2001



PETER W. TESTAVERDE, Jr.
Notary Public, State of New York
No. 31-4602772
Qualified in New York County
Commissioned March 30, 1998
12/31/02

Allu. Jeffrey Vager
Dear Sirs,

**STATEMENT OF INVESTMENTS
MARCH 2001**
VALUED AT MARKET VALUE

ESTABLISHED ON 17.10.2001
ENTRIES UP TO 16.10.2001
WITH PRICES AS OF 16.10.2001
P/L-PERIOD 01.01.2001-31.12.2001

REFERENCE CURRENCY¹ USD
EVALUATION CURRENCY¹ USD

SEPARATE ACCOUNTING TO INVESTMENT CATEGORIES

INVESTMENTS	PALN	NOMINAL VALUES USD	%	VARIABLE ASSETS USD	%	TOTAL USD	%
LIQUIDITY INVESTMENTS UP TO ONE YEAR	2	39,400	3.69	39,449	3.69	39,449	3.69
BONDS & SIMILAR INVEST.	2	100,340	7.63	100,366	7.43	100,366	7.43
SHARES & SIMILAR INVEST.	2	938,015	70.74	938,015	70.74	938,015	70.74
ALTERNATIVE INVESTMENTS	2			192,865	14.67	192,865	14.67
				49,445	3.74	49,445	3.74
TOTAL		1,072,775	81.87	202,330	16.43	1,315,206	100.00
GP WATCH ADVISED INVEST	6			20,746		20,746	
SHORT ANALYSES							
LENDING							

6

777.

**STATEMENT OF INVESTMENTS
IN INVESTMENT INSTITUTIONS**

**STATEMENT OF INVESTMENTS
NUMBER REFERENCED IN THIS REPORT**

WAT

PM/ NUMBER	DESIGNATION SEC.-NO (U)	ISIN	ISSUE DATE CONTRACT FROM/TO	ANTICIPATED REPAYMENT ON PRICE	CREDIT RATING (P)	REFERENCE CURRENCY USD	QUOT. VAL. (NY) SHARE ACQUIRED UNIT. ON NY		APR/CH RATE -SECURITY -CURRENCY	NON REAL. P/L	
							X	Z	USD		
USD	10,000	5 5/8 % EURO MEDIUM-TERM NOTES	03.02. A	2.00	F	3.0	5.73	105,327.00	63,192	4.99	90.53%
		EURO 1998-3-2, 45 U 000000012 XBBR99L93							2,372		
USD	70,000	6 7/8 % EURO MEDIUM-TERM NOTES	31.02. A	9.70	E	5.0	6.00	102,425.00	71,837	5.63	90.35%
		SIEMENS CAPITAL CORP., 1998-11, E, 00 U 000000017 NS0020029068							2,066		
USD	80,000	6 7/8 % EURO MEDIUM-TERM NOTES NY	06.02. A	8.82	E	4.0	6.74	106,255.00	85,000	6.72	90.63%
		BANK HESSENSAAR EMISSIONS AGO, DEN HAAG 1998-6-2, 00 U 000000017 NS0020026203							3,521		
USD	90,000	5 5/8 % CHINA, 1998-19, 2, 03	19.02. 3	1.30	R	2.7	5.99	105,742.00	62,973	5.99	90.10%
		U 000000015 NS0020027100							4,463		
USD	40,000	6 7/8 % EURO MEDIUM-TERM NOTES SUBSTEGENDEUTSCHE LANDESBAU CAPITAL MARKETS PLC (ONE) LANDSBANK BADEN-WÜRTTEMBERG CAPITAL MARKETS PLC 1998-23, 3, 05 SENIOR U 000000019 NS002002847	23.03. A	1.00	E	6.0	6.17	106,047.00	63,629	6.17	90.15%
									2,030		
USD	80,000	5 3/4 % EURO MEDIUM-TERM NOTES	04.03. A	2.23	E	3.0	5.06	100,490.00	52,209	4.07	100.00%
		GENERAL ELECTRIC CAPITAL CORP., GCC 1998-6, 4, 00 SENIOR U 000000026 NS0020026767							1,517		
USD	60,000	6 3/8 % NOTES MERRILL LYNCH & CO, INC. 1998-3-4, 00 SENIOR U 000000023 NS0020026213	05.04. A	5.05	E	5.7	6.76	113,062.00	42,923	6.86	97.50%
									2,051		
USD	60,000	6 5/8 % EURO MEDIUM-TERM NOTES	08.12. A	3.04	R	4.2	5.53	100,492.00	43,663	5.21	100.35%
		LANDESBAUDETSCHE REITERDAM 2000-8-12, 00 U 000000023 NS0020026789							3,461		

STATEMENT OF INVESTMENTS
HANDELSGEWERBEGESELLSCHAFT
VAT

P/N/ NUMBER	DESCRIPTION SEC.-NO.	ID#	TRUE DATE CONVERS. FROM/TO	REFERENCE CURRENCY	USED	AMT. VAL. (USD)		SHARE ACCRED. INT.	AV. PRICE ON QU	PRICE ACCRUED TO	CURRENCY PRICE									
						ANTICIPATED REPAYMENT OR PRICE	CURRENT PRICE													
SH A R E S & S O U L A N I N V E T .																				
UNITED STATES (USD)																				
604	FALST UNITS STANDARD & POOR'S REPAYMENT RECEIVTS TRUST SERIES -1-					D	1.3	1.29 USD	110.00 PA	69,000	6.69 USD 127.45									
509	MASDAQ-100 ADRS MASDAQ-100 TRUST SERIES 1 REP. APPROX. 1/4/01A VALUE OF MASDAQ 100 INDEX V 00000000000000000000000000000000					D	0.0	0.00 USD	26.96 PA	17,480	1.33 USD 66.85									
601	SMS TYCO INTERNATIONAL LTD. REMADE USD 0.2 V 0000707002 00000000000000000000000000000000					D	0.1	0.10 USD	49.59 PA	19,636	1.45 USD 63.95									
259	SMS AMER INC. USD 0.0001 V 0000707002 00000000000000000000000000000000					D	0.0	0.00 USD	61.65 PA	15,367	1.17 USD 59.17									
602	SMS CTSCO SYSTEMS INC. USD 0.000 V 0000707002 00000000000000000000000000000000					D	0.0	0.00 USD	16.97 PA	23,576	1.03 USD 26.20									
400	SMS CTSCO GROUP INC. USD 0.01 V 0000707002 00000000000000000000000000000000					D	1.3	1.29 USD	46.07 PA	10,636	1.49 USD 49.45									
501	SMS SYSTEM INC. USD 0.05 V 00000000000000000000000000000000					D	1.0	1.00 USD	42.78 PA	20,450	1.66 USD 49.70									
ALTERNATIVE INVESTMENTS																				
500	SMS ABSOLUTE EUROPE LTD. ZIN CHF 50 V 000052007 CHF00000000000000000000000000000000					D	0	0.0	0.00 EUR	40.00 PA	27,265	2.07 EUR 69.44 USD/1000.000000000000								

STATEMENT OF INVESTMENTS
Under Section 109(e)(2) of the Securities Exchange Act

VAT

PAR/ NUMBER (W)	EXPIRATION DATE SEC.-NO (W)	EXCH CODES	DUE DATE CONVERS. FROM/TO	ANTICIPATED REPAYMENT ON PRICE	GOOD VIA MP CP	PRICE	QUOT. VAL. (W) ACCUMUL. INT. ON QU TO	SHARE AV. PCS PRICE -SECURITY CURRENCY	NEW REAL. VAT
109 SHS. ABSOLUTE US LTD, 2000 CIR 10 V 00100724 CH0001387764									

V O T A S
BY WHOM ACQUIRED INVEST

3.6	1,015,315	100.00
	24,794	

**STATEMENT OF INVESTMENTS
BUDGETED/ACTUAL
S H O R T A N A L Y S I S
VALUED AT MARKET VALUE**

REFERENCE CURRENCY USD

INVESTMENTS BY CURRENCIES

	USD	%	YIELD		USD	%	YIELD
EUR FILO	27,245	2.87	0.03	UNITED STATES (USA)	350,437	40.96	3.2%
SWITZERLAND	339,760	40.43	2.2%	CANADA	10,432	10.43	2.2%
SWITZERL. CHFA	27,245	2.97	0.03	GERMANY	1,216,952	10.43	3.4%
USD US DOLLARS	1,267,772	97.92	3.63%	NETHERLANDS	123,253	9.37	4.58%
JPY YEN	69	0.03	0.03	NETHERLANDS	89,323	6.72	6.82%
U.S. GOVT BONDS	1,267,772	97.92	3.63%	UNITED KINGDOM	45,669	4.49	4.07%
JAPAN	69,323	6.72	3.67%	U.S. GOVT BONDS	45,669	4.49	3.67%
FINLAND	69,323	6.72	3.67%	OFFICE EQUIP./COMPUTER	69,323	6.72	3.67%
EUROPE	27,245	2.87	0.03				
T O T A L	1,315,105	100.00	3.55%				

	USD	%	YIELD		USD	%	YIELD
EUR FILO	350,437	40.96	3.2%	V.A.R. MAT. CLASSES, SEC.	89,910	36.32	1.35%
SWITZERLAND	339,760	40.43	2.2%	FIX. HOLDING COIN.	39,460	16.87	0.64%
SWITZERL. CHFA	27,245	2.97	0.03	DEUTSCHE	25,737	10.63	0.41%
USD US DOLLARS	1,216,952	10.43	3.4%	V.A.R. SEC. INDUSTRIES	27,265	11.23	0.60%
JPY YEN	69,323	9.37	4.58%	EL. EQUIP./SELECTD.	29,426	8.03	0.10%
U.S. GOVT BONDS	123,253	9.37	4.58%	MANUFACT/INDUS	26,836	7.61	1.3%
JAPAN	89,323	6.72	3.67%	OFFICE EQUIP./COMPUTER	33,576	5.63	0.00%
FINLAND	69,323	6.72	3.67%				
EUROPE	27,245	2.87	0.03				
T O T A L	1,315,105	100.00	3.55%				

MARKET VALUES BY CURRENCIES AND PROBABLE MATURITY IN THE CURRENCY OF SECURITY OR OF ACCOUNT

	ON SIXTY	2001	2002	2003	2004	2005	2006	2007	2008
JPY	0.129								
USD	59,321	100,000							
TOTAL USD	59,321	100,000							
X / YIELD	3,767.0	9.95%/3.1							
2009									
JPY	0.129								
USD	1,147,343	2,847,443	79,39						
TOTAL USD	1,147,343	2,847,443	79,39						
X / YIELD	1022/4.8								

STATEMENT OF INVESTMENTS
MARCH 31, 2000

TOTAL
VALUED AT MARKET VALUE

ESTABLISHED AS 27.08.2000
EXPIRES UP TO 21.08.2000
MARKET PRICES AS OF 21.08.2000
PERIOD 01.01.2000-31.12.2000

REFERENCE CURRENCY: USD
EVALUATION CURRENCY: USD

SUMMARY ACCORDING TO INVESTMENT CATEGORIES

INVESTMENTS	FACE USD	NOMINAL VALUE USD	%	MARKET ASSETS USD	%	TOTAL USD
LIQUIDITY INVESTMENTS UP TO ONE YEAR	2	266,492	11.68	146,492	31.65	
BONDS & SIMILAR INVEST. SHARES & SIMILAR INVEST.	2	30,174	2.49	30,174	8.40	
SHARES & SIMILAR INVEST.	2	846,177	45.68	836,177	64.49	
TO TAL OF WHICH ACCRUED INTEREST	5	1,002,643	60.53	946,647	19.47	1,257,640 100.00
SHORT ANALYSES						
LEGEND						

August 21, 2000

STATEMENT OF INVESTMENTS

TOTAL

M/R NUMBER	DESIGNATION SEE - HQ (V)	CONVERT. FROM TO	AMT/EXPIRED ON PRICE	GROSS YIELD		PRICE	QUOT. MA. (IV) SHARE ACCURED INT. ON QU TO	AV. PCKS -SECURITY -CURRENCY	PRICE	NEW REAL. Pkt.
				%	%					
USD	60,000 6 1/2 % EURO MEDIUM-TERM NOTES COPA-CALAMA ANALYT LTD 2997-9.9.93 SERIAL U 00009460	001 X50001339163	04.09. A	E	7.9	6.45	97.500AU	84,800	6.95	100.15%
USD	50,000 5 3/4 % EURO MEDIUM-TERM NOTES KMFU ENTREPRENEUR FINANCE INC. 1998-15.1.93 U 00008793	001 X50001339208	15.01. A	E	7.0	6.31	92.850PA	96,487	3.83	96.35%
USD	60,000 5 5/8 % EURO MEDIUM-TERM NOTES EUROPEAN INVESTMENT BANK 1998-3-2.05 U 000082916	001 X50001339193	03.02. A	E	7.1	5.93	94.200PA	84,820	1,725	94.60%
USD	75,000 6 1/2 % EURO MEDIUM-TERM NOTES SEAFARERS CAPITAL CORP. 1998-12.2.98 U 000084847	001 X50001339465	11.02. A	E	7.2	6.87	92.740PA	65,064	5.35	90.35%
USD	80,000 6 % EURO MEDIUM-TERM NOTES KU DANK NEDERLANDSCHE GEFACHTEN B.V., NETHERLANDS 1998-6.2.98 U 000084837	001 X50001326063	06.02. A	E	7.0	6.70	92.900PA	75,120	6.18	95.83%
USD	60,000 3 3/8 % CANTERA 1998-10.2.03 U 000084845	001 X50001300224	10.02. 3	E	6.7	5.97	97.200PA	48,650	3.87	99.10%
USD	60,000 6 1/2 % EURO MEDIUM-TERM NOTES SOUTHWEST ASIA LUMBER CAPITAL MARKETS PLC 1998 LUMBERMARK BUREAU-MUERTUWE CAPITAL MARKETS PLC 1998-3.3.05 SERIAL U 000084764	001 X50001300117	23.03. A	E	7.2	6.17	95.462PA	87,276	6.67	99.10%
USD	60,000 6 3/8 % NOTES REHILL LYNCH & CO. INC. 1998-3.4.05 SERIAL U 000087024	001 X50001300213	03.04. A	E	7.7	6.76	92.270PA	64,563 1,706	4.82	97.50%
USD	60,000 5 1/4 % EURO MEDIUM-TERM NOTES INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT WORLD BANK LTD 1997-12.1.99 U 000084833	001 X50001300213	12.01. A	E	6.9	6.76	97.600PA	83,811 2,816	6.45	89.77%

**STATEMENT OF INVESTMENTS
EXHIBIT H**

OUTLINE OF HISTORY

OF WHICH ADDITIONAL INTEREST

CONVERSION RATES: JPY 1 = USD 0.00920 / USD 1 = JPY 100.64444444444444

STATEMENT OF INVESTMENT SCHEDULE

REFERENCE CURRENCY 150

	USD	%	YIELD		USD	%	YIELD		USD	%	YIELD
USD US DOLLARS				JAP VEN							
1,822,187	97.53	5.13%	UNITED STATES OF AMERIC	454,446	36.14	6.61%	OFFICE EQUIP./COMPUTER	78,067	31.48	0.15%	
30,473	2.42	0.00	SWITZERLAND	146,492	21.45	0.79	DRUGS	60,034	26.52	0.51+	
			NETHERLANDS	82,481	21.33	0.97%	TELEPHONE/TELEGRAPH	39,343	16.07	0.09	
			CANADA	106,892	8.42	7.06%	EL. EQUIP./ELECTR.	36,769	15.16	0.97+	
			JAPAN	71,738	7.29	6.91+	VAR. HOT CLASS. SEC.	30,425	12.43	0.68	
			AUSTRALIA	62,259	6.95	7.45+					
			FINLAND	59,684	6.68	7.03+					
			UNITED KINGDOM	56,726	6.47	7.16+					
			LUXEMBOURG	50,376	6.64	7.18+					
			OTHEPS	78,356	6.23	6.99+					
TOTAL	1,267,650	100.00	5.00+		2,257,660	100.00	5.00+		264,817	100.00	5.23+

INDEXES IN ENCYCLOPEDIAS

	USD	%	YIELD
INT'L US DOLLARS JPF VEN	1,222,487 30,473	97.50 2.42	5.13% 6.60
UNITED STATES OF AMERIC			454,446
SWITZERLAND			146,498
NETHERLANDS			142,481
CANADA			105,892
JAPAN			71,731
AUSTRALIA			62,254
FINLAND			58,884
UNITED KINGDOM			58,752
LUXEMBOURG			56,371
D T H E P S			78,354
TOTAL	1,227,668	100.00	\$ 5.00%

POLITICAL VALUES OF TURNERIAN AND BURKEAN THINKERS IN THE WORKS OF ADOLFO SUÁREZ Y ALFONSO

	2008	2009	CURRENCY	TOTAL LHS
	JPY USD	JPY USD		%
TONAL USD X / YIELD	261,984	116,463	5,264	987,503 100.00
	261,984	116,463	987,503	987,503 100.00
	54.50% / 7.3	11.70% / 7.0	987,503	987,503 100.00
			1,002/6.1	

**STATEMENT OF INVESTMENTS
RECOMMENDATION**

TOTAL

REFERENCE CURRENCY USD

DE-BID

ITEMS EXPLAINING THE MEANING OF THIS LIST

I-999 P.167/16 F-403
NOTKEEPING ACCOUNT, OPTIONS AND FUTURES STATEMENT
INCLUDES ONLY ITEMS DEPOSITED IN SAFEKEEPING ACCOUNT VALUABLES, MEMO'S, DOCUMENTS, ETC./ -> DELEGATIONS VI).

DEPARTMENT OF INVESTMENTS/PERFORMANCE ANALYSIS
INCLUDES ITEMS DEPOSITED IN SAFEKEEPING ACCOUNT (VALUABLES, MEMO'S, DOCUMENTS, ETC.) -> DELEGATION VI).
EXCLUDES ITEMS DEPOSITED IN SAFEKEEPING ACCOUNT (VALUABLES, MEMO'S, DOCUMENTS, ETC.) -> DELEGATION VI).
BROKERAGE, TIME DEPOSITS (=> DESIGNATION VI) AND FORWARD TRANSACTIONS IN FOREIGN EXCHANGE, IN FOREIGN NOTES AND COPIES,
IN PRECIOUS METALS AND SECURITIES.

HOWEVER, THE FOLLOWING THREE TRANSACTIONS ARE NOT INCLUDED: CONSTRUCTION LOANS AND MORTGAGE DEATS, CONSUMER CREDITS/LOANS, COMMITMENTS IN THE FORM OF,
BILLS OF EXCHANGE AND ACCEPTANCES; LETTERS OF CREDIT; FINANCIAL LOANS; SUBSIDIES; GUARANTEES AND THE LIKE; INVESTMENT PLANS AS WELL AS PENDING TRANSACTIONS.
VALUATION OF THE SECURITIES PURCHASED AND FORWARDED PREVIOUS POSITIONS OCCURS AT THE SPOT RATES.

IMPORTANT !

ACCORDING TO ARTICLE 7 PARAGRAPH 2 OF OUR BANK'S GENERAL CONDITIONS STATEMENTS ARE CONSIDERED AS APPROVED IN THOSE CASES WHERE POSSIBLE OBJECTIONS HAVE NOT
REACHED THE BANK WITHIN ONE MONTH. THE SAME APPLIES WHEN APPROVAL FORMS REQUESTED BY THE BANK IN CERTAIN CIRCUMSTANCES HAVE NOT BEEN RECEIVED BY IT.
IN CASE OF DIFFERENCES, OUR MANAGEMENT OR THE HEAD OF THE BANK IN QUESTION SHOULD BE INVOLVED.

CONVERSION RATES

JPY 1 = USD 0.0002 / USD 1 = JPY 108.64

ABBREVIATIONS

DATE / TYPE OF YIELD	TYPE OF PRICE	M	= BID
P	► FIRM MATURITY	A	► ANNUALLY
D	► PAYABLE MATURITY	S	► HALF-YEARLY
	► CURRENT YIELD	HP	► MARKET PRICE
PA	► PAID	CP	► AVERAGE PURCHASE PRICE
PF	► FIXED PRICE		► INCOME AND INDICATIONS
AU	► AVERAGE PRICE		
	ANALYSES		

MIAMI-DADE COUNTY PROPERTY APPRAISER PUBLIC ACCESS

Folio: 24-5205-049-1310

Use scroll bar to view complete information.

FOLIO NUMBER:	24-5205-049-1310		
ADDRESS:	446 GRAND BAY DR PH-2B		
MAILING ADDRESS:	ROY AZIM & ZUKHRA NURMATOVA , 445 GRAND BAY DR #PH-2B , KEY BISCAYNE FL , 33149-1910		
CLUC:	0007 RESIDENTIAL- CONDOMINIUM		
PRIMARY ZONE:	0400 PLANNED		
BEDROOMS:	3	BATHS:	4
FLOORS:	0	LIVING UNITS:	1
ADJ SQUARE FOOTAGE:	3,320	LOT SIZE:	0 SQ FT
YEAR BUILT:	1996		
LEGAL DESCRIPTION:	GRAND BAY RESIDENCES CONDO UNIT PH-2B UNDIV 0.7810% INT IN COMMON ELEMENTS OFF REC 17374-0773 OR 18905-2310 1199 5		
SALE O/R:	17834-2882	SALE MONTH:	10
SALE YEAR:	1997	SALE AMOUNT:	\$ 1,275,000
ASSESSMENT YEAR:	2001	ASSESSED VALUE:	\$ 1,147,610
LAND VALUE:	\$ 0	HOMESTEAD EXEMPTION:	\$ 0
BUILDING VALUE:	\$ 0	WIDOW EXEMPTION:	\$ 0
MARKET VALUE:	\$ 1,147,610	TOTAL EXEMPTIONS:	\$ 0
		TAXABLE VALUE:	\$ 1,147,610
ASSESSMENT YEAR:	2000	ASSESSED VALUE:	\$ 1,092,960
LAND VALUE:	\$ 0	HOMESTEAD EXEMPTION:	\$ 0
BUILDING VALUE:	\$ 0	WIDOW EXEMPTION:	\$ 0
MARKET VALUE:	\$ 1,092,960	TOTAL EXEMPTIONS:	\$ 0
		TAXABLE VALUE:	\$ 1,092,960

[Owner Search](#) [Address Search](#) [Folio Number Search](#)
[Home Page](#)

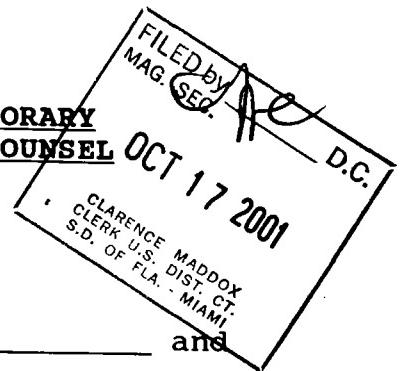
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-3622-PALER

UNITED STATES OF AMERICA,

v.

Roy AZlm

NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL



COMES NOW

Jayne Werntzab

and

files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed)

Jayne Werntzab

Counsel's Signature

Jayne Werntzab

Address

100 SE 2d St. 3550 -

Miami

ZIP CODE:

Telephone

(305) 374-1811

5
JAD

koia.

UNITED STATES OF AMERICA

Plaintiff,

v.

RAY AZIM a/k/a

OROZAKHUM FAIZIEVICH SAIDAZIMOV

Defendant.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 01-3622-PALERMO

ORDER ON INITIAL APPEARANCE

Language English

Tape No. 01A-104-2679

AUSA E. J. Yela

Agent _____

DOB: 4-1-57

Reg# 67884-004

OCT 17 2001

MADDUX

D.C.

CLERK'S OFFICE, U.S. DIST. CT., MIAMI

4

The above-named defendant having been arrested on 10-16-01 having appeared before the court for initial appearance on 10-17-01 and proceedings having been held in accordance with F.R.C.P. 5 or 40(a), it is thereupon

ORDERED as follows:

1. Wayne Weintraub appeared as permanent/temporary counsel of record.
Address: 100 S.E. 2nd Street, Suite 3550, Miami, FL
Zip Code: _____ Telephone: (305) 374-1818

2. _____ appointed as permanent counsel of record.
Address: _____

Zip Code: _____ Telephone: _____

3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on

10-22-, 2001, 10-21 11-6-01
4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2001.

6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

stipulated \$500,000, csb w/mebbia

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

a. Surrender all passports and travel document to the Pretrial Services Office.

b. Report to Pretrial Services as follows: 2 times a week by phone, time a week in person;

other: _____

c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.

d. Maintain or actively seek full time gainful employment.

ROY AZIM a/k/a OROZAKHUM FAIZIEVICH SAIDAZIMOV

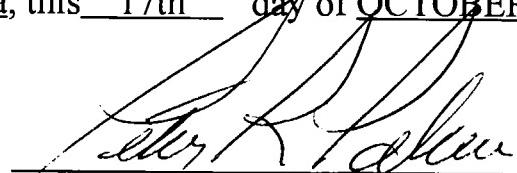
- e. Maintain or begin an educational program.
 - f. Avoid all contact with victims of or witnesses to the crimes charged.
 - g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
 - h. Comply with the following curfew:
 - i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
 - j. Comply with the following additional special conditions of this bond:
Maintain current residence; travel restricted
to SD/FL
- This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 17th day of OCTOBER
2001 .



**UNITED STATES MAGISTRATE JUDGE
PETER R. PALERMO**

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

Roy Azim
Defendant

CASE NO.

01-3622-Palermo

FILLED by
MAG. SEC'D

OCT 17 2001

REPORT COMMENCING CRIMINAL ACTION

64884-CC

D.C.

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/16/2001 @ 12:40pm
2. Spoken language: Russian / English
3. Offense(s) charged: Visa Fraud
4. U.S. Citizen YES NO UNKNOWN
5. Date of birth: 4/11/1957
6. Type of charging document: (Check One)
 INDICTMENT COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. _____

CASE NO. 01-3622-Palermo

DISTRICT: SDF (Where warrant or complaint is filed.)

BENCH WARRANT FOR FAILURE TO APPEAR

PROBATION VIOLATION WARRANT

PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: YES NO

AMOUNT OF BOND. _____

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: _____

9. _____

ARRESTING OFFICER

10. AGENCY: _____

11. _____

PHONE NO. _____

3
not

AO 442 (Rev. 12/85) Warrant for Arrest AUSA PAUL SCHWARTZ

S/A CHRISTINA D. BURT (FBI)

United States District CourtSOUTHERNDISTRICT OFFLORIDA

UNITED STATES OF AMERICA

V.

ROY AZIM

a/k/a Orozakhum Faizievich Saidazimov

WARRANT FOR ARRESTCASE NUMBER: 01-3622 -
*Pallone*TO: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ROY AZIM a/k/a Orozakhum Faizievich Saidazimov

Name

and bring him forthwith to the nearest magistrate to answer a(n)

 Indictment Information Complaint Order of court Violation Notice

charging him with knowingly making false statement in application for United States Visa,

in violation of Title 18 United States Code, Section 1546

PROBATION & VIOLATION PETITION
 CLERK U.S. DISTRICT COURT
 S.D. OF FLA.
 OCT 16 PM 2:22
 FILED BY BC

LURANA S. SNOW
Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE
Title of Issuing OfficerOctober 16, 2001 - Fort Lauderdale, Florida
Date and LocationBail fixed at \$ PRETRIAL DETENTION*requested*by LURANA S. SNOW, U.S. MAGISTRATE JUDGE
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

2/nd

United States District CourtSOUTHERNDISTRICT OFFLORIDA

UNITED STATES OF AMERICA

V.

ROY AZIM

CRIMINAL COMPLAINT

CASE NUMBER:

01-3622-
ba berm
 CLARENCE M. MAZEL
 CLERK S.D. OF FLA.
 OCT 18 1997
 P1221
 10/18/97
 C

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On May 28, 1997, in Dade County, and elsewhere, in the Southern District of Florida defendant(s) did, (Track Statutory Language of Offense) knowingly make a false statement in application for United States Visa,

in violation of Title 18 United States Code, Section(s) 1546

We further state that we are Special Agent of the FBI Official Title and that this complaint is based on the following facts:

Please see attached affidavit.

Continued on the attached and made a part hereof:

 Yes No

Signature of Complainant

Christina D. Burt

Special Agent

Federal Bureau of Investigation

Sworn to before me, and subscribed in my presence,

10/16/01

Date

at Fort Lauderdale, Florida

City and State

LURANA S. SNOW

UNITED STATES MAGISTRATE JUDGE

Name and Title of Judicial Officer

Signature of Judicial Officer

Affidavit

I, Christina D. Burt, being duly sworn in a manner provided by law, hereby depose and state the following:

1. I have been a Special Agent with the Federal Bureau of Investigation (FBI) for approximately 2-1/2 years. The information contained herein is information known to me personally as well as information that I have been told by other law enforcement agents in Miami, Florida.

3. The information contained in this affidavit is submitted in support of a criminal complaint against ROY AZIM a/k/a Orozakhun Faizievich Saidazimov for violating 18 U.S.C. § 1546 by knowingly making a false statement under oath with respect to a material fact in his application for a United States immigrant visa.

4. On or about July 24, 1981, in the Kyrgyz Republic of the former Soviet Union, Orozakhun Faizievich Saidazimov was convicted of the following criminal acts: the infliction of serious bodily harm, receiving property by deceit, and various drug related offenses in violation of the criminal laws of the Kyrgyz Republic and was sentenced to, inter alia, five years of incarceration.

5. On or about January 14, 1997, Orozakhun Faizievich Saidazimov changed his name to Roy Azim.

5. On May 28, 1997, Orozakhun Faizievich Saidazimov applied for a Visa at the American Embassy in Moscow. In that application, Orozakhun Faizievich Saidazimov stated that he had never been arrested or convicted of a criminal offense. This application was false in that Orozakhun Faizievich Saidazimov had, in fact, been both arrested and convicted of the criminal offenses as set forth above.

6. On or about June 6, 1997, Orozakhun Faizievich Saidazimov arrived in the United States at New York, New York. Orozakhun Faizievich Saidazimov was admitted as a permanent resident alien on that date. Orozakhun Faizievich Saidazimov status as a permanent residence was obtained by fraud in that he falsely stated that he had never been arrested or convicted of a criminal offense.

7. On or about August 15, 1997 Orozakhun Faizievich Saidazimov applied with the Immigration and Naturalization Service (INS) for a change of name and requested that his name be changed to Roy Azim. On June 1, 1998 this application was

granted. As evidence of his change of name, Orozakhun Faizievich Saidazimov submitted a document from the Republic of Kyrgyzstan (~~the~~ Republic) filed January 15, 1997, indicating that his name was changed to Roy Azim on January 14, 1997.

8. On July 10, 1998 the convictions of Orozakhun Faizievich Saidazimov were overturned by the Supreme Court of the Kyrgyz Republic. However, this decision was entered after Orozakhun Faizievich Saidazimov had falsely stated that he had never been convicted of a criminal offense. Moreover, the application for the Immigrant Visa required the applicant to state whether he had ever been arrested, sentenced in court, served a prison term. Thus, there would have been a material false statement even if the applicant's conviction had not been overturned.

9. On August 16, 2001, a Florida Department of Motor vehicles check was conducted and revealed that ROY AZIM applied for and received a duplicate Florida drivers license on June 6, 2001, utilizing 445 Grand Bay Drive, #PH2, Key Biscayne FL 33149 as his permanent residential address. Thus, Roy Azim is

currently residing in the Southern District of Florida and as such venue is proper in the Southern District of Florida under 18 U.S.C. 3238.

Christina D. Burt
Christina D. Burt
Special Agent
Federal Bureau of Investigation

SWORN TO AND SUBSCRIBED before me on

Lukana S. Snow
LUKANA S. SNOW
UNITED STATES MAGISTRATE JUDGE